CITY OF SHOREVIEW AGENDA REGULAR CITY COUNCIL MEETING

December 7, 2009 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

COUNCIL COMMENTS

CONSENT AGENDA - These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests it, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.

- 1. November 9, 2009 City Council Workshop Meeting Minutes
- 2. November 16, 2009 City Council Meeting Minutes
- 3. Receipt of Committee/Commission Minutes—
 - --Human Rights Commission, September 23, 2009
 - --Environmental Quality Committee, October 26, 2009
 - -- Planning Commission, October 27, 2009
 - --Public Safety Committee, November 19, 2009
 - --Environmental Quality Committee, November 23, 2009
- 4. Verified Claims

- 5. Purchases
- 6. License Applications
- 7. Developer Escrow Reduction
- 8. Payment #3 (Final)—2009 Sanitary Sewer Lining Project, CP 09-05

PUBLIC HEARING

9. Budget Hearing - Review of 2010 Budget, Tax Levy and Capital Improvement Program

GENERAL BUSINESS

- 10. Renewal of Law Enforcement Agreement with Ramsey County
- 11. Approval of Agreements—Community Center Liquor Providers
- 12. Personnel Ordinance Revision To Municipal Code Section 303

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

* Denotes items that require four votes of the City Council.